

AMENDED AGENDA

COMMITTEE MEETING OF THE JUNEAU COUNTY BOARD; NOTICE THAT THE PERSONNEL/INSURANCE COMMITTEE OF THE COUNTY BOARD WILL MEET ON:

DATE: October 12, 2020

TIME: immediately following Executive Committee **approximately** 9:00 a.m.

PLACE: County Board Room and Courthouse Room 1

SUBJECTS TO BE DISCUSSED OR ACTED ON:

1. Call to Order
2. **Motion to go into closed session Jointly with Finance pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Personnel discussion Motion to go into open session.**
3. **Possible motions from closed session**
4. D. Buchholz to discuss with possible approval reorganization of certain units within DHS (jointly with Finance Committee in County Board Room)
5. D. Buchholz refill Behavioral Health Manager position due to position change, Clinician grade approval (Jointly with Finance Committee in County Board Room)
6. A. Dederich to request 1 F.T. COVID Response Coordinator (Jointly with Finance Committee in County Board Room)
7. A. Dederich to request 1 F.T. Disease Investigator (Jointly with Finance Committee in County Board Room)
8. A. Dederich to request additional LTEs for Covid Response
9. Review/Approve September 8, 2020 minutes (Room 1 for remainder of meeting)
10. A. Dederich request to refill 2 positions in the Health Department due to promotions
11. T. Schultz request to refill Highway Maintenance Worker position
12. T. Schultz request to extend employee vacation
13. Motion to go into closed session pursuant to 19.85(1) (c) Wis. Stats. For the purpose of: Julie Pogantsch-Dean time off extension Motion to go into open session.
14. G. Thompson request to refill Program Assistant position due to resignation.
15. Review/Approve refilling ADRC Director position
16. Discussion/Approval on discontinuing the Reopening the Work Place: Guide for Departments
17. Discuss/approve an update in language of the Personnel Policy, Chapter 6, 6.2 and 6.3.
18. Any other matters not known at this time
19. Schedule next meeting and Adjourn

Individuals allowed into the room will be decided based on social distancing.

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. (Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344)